

State Properties Review Board

12/05/2011

Agenda

OPEN SESSION - Commencing at 9:30 a.m.

1. ACCEPTANCE OF MINUTES – November 28, 2011

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

EXECUTIVE SESSION

4. REAL ESTATE – NEW BUSINESS

PRB # **11 - 254** ***Transaction/Contract Type:*** RE / Lease Renewal
Origin/Client: DAS/JUD
Statutory Disclosure Exemptions: 4b-23(e); 1-200(6) & 1-210(b)(7)

OPEN SESSION

PRB # **11 - 249** ***Transaction/Contract Type:*** RE / Sale
Origin/Client: DOT / DOT
Project Number: 17-86-54A
Grantee: S. Carpenter LLC
Property: Southeasterly side of RTE 72 and easterly side of Lincoln Ave., Bristol

Project Purpose: DOT Sale of excess property

Item Purpose: DOT sale of approximately 14,684 SF of vacant land generally located on the southeasterly side of RTE 72 and easterly side of Lincoln Avenue in Bristol via a sole-abutter bid. All rights of ingress and egress are specifically denied directly to and from Lincoln Avenue and the reconstructed RTE 72.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

PRB# **11-250** ***Transaction/Contract Type:*** AE / Task Letter
Project Number: BI-RS-250 ***Origin/Client:*** DCS / SCSU
Contract: OC-DPW-EPA-0016 Task Letter #1
Consultant: Fuss & O'Neill, Inc.
Property: Southern Connecticut State University ("SCSU"), New Haven

Project Purpose: SCSU Campus Master Plan and STC Consulting

Item Purpose: Task Letter #1 to compensate the consultant for preparation of an STC application and additional consulting related to the campus flood management permit and stormwater drainage analysis for the SCSU Master Plan.

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PRB# 11-255 **Transaction/Contract Type:** AE / Contract Amendment
Project Number: BI-RT-841 **Origin/Client:** DCS/DOE
Contract: BI-RT-841ARC
Consultant: S/L/A/M Collaborative, Inc.
Property: H.H. Ellis Technical High School, Danielson

Project Purpose: Additions and Major Renovations to H.H. Ellis Technical High School

Item Purpose: Contract Amendment #2 to compensate the consultant for additional design phase services, expansion of project scope, re-bidding, FF&E coordination and expanded construction administrations services.

6. ARCHITECT-ENGINEER - NEW BUSINESS

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #11-249, #11-250, #11-254 and #11-255

9. NEXT MEETING - 12/8/2011